

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006477

Entity Name: VCA ANIMAL HOSPITALS, INC.

Current Principal Place of Business:

12401 WEST OLYMPIC BOULEVARD
LOS ANGELES, CA 90064

Current Mailing Address:

12401 WEST OLYMPIC BOULEVARD
LOS ANGELES, CA 90064

FEI Number: 95-4574532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR/CEO/PRESIDENT/CHAIRMAN OF THE BOARD
Name LAVENDER, TODD
Address 12401 WEST OLYMPIC BOULEVARD
City-State-Zip: LOS ANGELES CA 90064

Title SENIOR VICE PRESIDENT/ASSISTANT SECRETARY/DIRECTOR
Name TAUBER, NEIL
Address 12401 WEST OLYMPIC BOULEVARD
City-State-Zip: LOS ANGELES CA 90064

Title DIRECTOR/VICE PRESIDENT/CFO/TREASURER
Name KUTRIEH, TAREK
Address 12401 WEST OLYMPIC BOULEVARD
City-State-Zip: LOS ANGELES CA 90064

Title DIRECTOR/VICE PRESIDENT/GENERAL COUNSEL/SECRETARY
Name LINDELL, GINA
Address 12401 WEST OLYMPIC BOULEVARD
City-State-Zip: LOS ANGELES CA 90064

Title CHIEF OPERATIONS OFFICER
Name LEWIS, GARRETT
Address 12401 WEST OLYMPIC BOULEVARD
City-State-Zip: LOS ANGELES CA 90064

Title ASSISTANT SECRETARY
Name MELMAN, KEITH
Address 12401 WEST OLYMPIC BOULEVARD
City-State-Zip: LOS ANGELES CA 90064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL TAUBER

SENIOR VICE PRESIDENT 04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date